

Beaver County
Beaver, UT 84713
July 1, 2003

The Board of County Commissioners met on July 1, 2003 at 10:00 a.m. for its regular meeting. This meeting is being held on a different date because of scheduling conflicts with members of the Board. This allows all members to be present. Those present were William L. Dalton, Chairman; Mark S. Whitney, Member; Patrick R. Yardley, Member; Von J. Christiansen, Attorney; Bryan L. Harris, Commission Assistant; and Paul B. Barton, Clerk/Auditor.

Minutes of the June 2, 2003 meeting were read. It was moved by Comm. Yardley, seconded by Comm. Whitney, and unanimously passed to approve the minutes.

The Board discussed the purchase of pickups for the Road Department. The Board discussed the needs of the department. There are three possibilities: 1. The County can buy a 2003 Chevrolet 3/4 ton pickup for approximately \$20,000.00; 2. The County can buy a 2003 Dodge quad cab for approximately \$26,500.00; 3. The County can buy both pickups and sell the Ford quad cab it owns as well as an older pickup. It was moved by Comm. Whitney, seconded by Comm. Yardley and unanimously approved to purchase both pickups and sell two pickups.

Comm. Dalton discussed a request he has received from the Division of Wildlife to assist in repairing wildlife guzzlers. One is in West Beaver County, one is in the Bald Hills south of Greenville in Iron County, and one is at Black Rock just north of the county line in Millard County. Because it involves helping a public agency, it was the opinion of Mr. Christiansen that the Board could assist in the project. Mr. Dalton will work with the Division of Wildlife to make sure the work is completed.

Comm. Yardley discussed issues related to recreational trails in the county. This included ATV and biking/walking trails. No action was taken.

Comm. Dalton discussed a request he received from Jim Collins. Mr. Collins has been hired by John Rupp, a partner in Elk Meadows, to sell the property. Mr. Collins requested a letter from the Board explaining the importance of having the ski resort open. The matter was referred to Mr. Harris for investigation.

Craig Davis and Phil Jolley met with the Board for final approval of the plat map of the North Creek Ranch Subdivision. It was moved by Comm. Whitney, seconded by Comm. Yardley and unanimously passed to approve the plat with the understanding that the road dedication issue will be resolved during the August 4, 2003 meeting.

LeeAnn Carter, County Treasurer, met with the Board to discuss issues related to bankruptcy filings. The Board discussed what needs to be done to protect the County's interests. Comm. Whitney will contact the Utah Association of Counties for advice on how to proceed.

The Board discussed the wilderness issue. A public hearing will be set on August 4, 2003.

Maureen Verhaeren, County IT Director, met with the Board to report on surplus property. The Board would like to donate surplus computer property to the School District.

Ms. Verhaeren also gave the Board an update on the 911 equipment grant. The application requested \$171,000 and the grant award was \$19,650. Ms. Verhaeren will follow-up on the grant.

Mr. Christiansen discussed sending UHP Officers to the Desert Snow Advanced Highway Criminal Interdiction Training. The cost would be \$848.00 per officer. It was moved by Comm. Whitney, seconded by Comm. Yardley and unanimously approved to send the officers at Mr. Christiansen's discretion.

Jonathan Ward, from Zions Bank Public Finance, met with the Board to discuss a Resolution on the agenda related to refunding the 1997B bonds on the new Public Safety Center. The Board is considering refunding these bonds. The present resolution will set up the parameters of the proposed issuance. Mr. Ward explained the parameters to the Board. It was moved by Comm.

Whitney and seconded by Comm. Yardley to approve the resolution. All voted in favor of the motion.

Ashley Goodwin met with the Board and requested a donation to attend the Governor’s Honors Academy. It was moved by Comm. Yardley and seconded by Comm. Whitney to donate \$200 towards Ashley attending the Academy with the condition that she help at the county fair. All voted in favor of the motion.

Bills on file were approved for payment.

There being no further business, the meeting was adjourned.

APPROVED

Chairman

Clerk/Auditor
